

IN THE UNITED STATES
PATENT AND TRADEMARK OFFICE

D eclaration and P ower of Attorn e y

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **HIGH K DIELECTRIC MATERIAL AND METHOD OF MAKING A HIGH K DIELECTRIC MATERIAL**, the specification of which is being filed concurrently herewith.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment, if any, specifically referred to in this oath or declaration.

I acknowledge the duty to disclose all information known to me which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

None

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

None

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorney(s) with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith:

Richard J. Botos, 32016; Gerard A. deBlasi, 34149; Anthony Grillo, 38944; Mark A. Kurisko, 38944; Robert P. Marley, 32914; Scott W. McLellan, 30776; Geraldine Monteleone, 40097; Ferdinand M. Romano, 32752; David L. Smith, 30592; and John P. Veschi, 39058.

I hereby appoint the attorney(s) on ATTACHMENT A as associate attorney(s) in the aforementioned application, with full power solely to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected with the prosecution of said application. No other powers are granted to such associate attorney(s) and such associate attorney(s) are specifically denied any power of substitution or revocation.

Full name of first joint inventor: Lalita Manchanda

Inventor's signature Lalita Manchanda Date 5/24/02

Residence: Basking Ridge, New Jersey

Citizenship: India

Mailing Address: 11 Bridalwood Court
Basking Ridge, New Jersey 07920

Full name of second joint inventor: Martin Laurence Green

Inventor's signature Martin Laurence Green Date 5/24/02

Residence: Summit, New Jersey

Citizenship: US

Mailing Address: 28 Seven Oaks Drive
Summit, New Jersey 07901

ATTACHMENT A

Gary M. Hoffman, 26,411; Thomas J. D'Amico, 28,371; Donald A. Gregory, 28,954; James W. Brady, Jr., 32,115; Jon D. Grossman, 32,699; Mark J. Thronson, 33,082; Eric Oliver, 35,307; Laurence E. Fisher, 37,131; Gabriela Coman, 50,515; Ryan H. Flax, 48,141; Richard LaCava, 41,135; John C. Luce, 34,378; Peter McGee, 35,947; Edward A. Meilman, 24,735; Edwin Oh, 45,319; William E. Powell, III, 39,803; Steven Rubin, 43,063; Michael J. Scheer, 34,425; Patrick T. Skacel, 47,948; Stephen A. Soffen, 31,063; Christopher M. Tanner, 41,518; Ellen S. Tao, 43,383; Gary L. Veron, 39,057; Steven I. Weisburd, 27,409; Mialeeka C. Williams-Bibbs, 48,037; Jeremy A. Cubert, 40,399; Gianni Minutoli, 41,198; Michael Bergman, 42,318; Salvatore P. Tamburo, 45,153; Peter A. Veytsman, 45,920; and Christopher S. Chow, 46,493

Telephone calls should be made to Dickstein Shapiro Morin & Oshinsky LLP at:

Phone No.: (202) 785-9700
Fax No.: (202) 887-0689

All written communications are to be addressed to:

Thomas J. D'Amico
Dickstein Shapiro Morin & Oshinsky LLP
2101 L Street NW
Washington, DC 20037-1526